



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Aubrey L. Layne, Jr.
Chairman

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Agenda item # 8

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

February 18, 2015

MOTION

Made By: Ms. Valentine, Seconded By: Mr. Cole

Action: Motion Carried, Unanimously

**Title: FY15-20 Six-Year Improvement Program Transfers
For December 19, 2014 through January 23, 2015**

WHEREAS, § 33.2-214(B) of the *Code of Virginia* requires the Commonwealth Transportation Board (Board) to adopt by July 1 of each year a Six-Year Improvement Program (SYIP) of anticipated projects and programs. On November 12, 2014, a resolution was approved to allocate funds for the Fiscal Years 2015 through 2020 SYIP; and

WHEREAS, the Board resolved that the Commissioner of Highways should bring requests for transfers of allocations exceeding ten percent of the funds allocated to the donor project to the Board on a monthly basis for their approval prior to taking any action to record or award such action; and

WHEREAS, notwithstanding the resolution adopted by the Commonwealth Transportation Board on November 12, 2014 approving a Revised Six-Year Improvement Program and Rail and Public Transportation Allocations For Fiscal Years 2015 – 2020, the Commissioner may grant a designee the authority to transfer up to 10 percent of funds allocated to the donor project consistent with Commonwealth Transportation Board priorities for programming funds and federal/state eligibility requirements; and

WHEREAS, the Board is being presented a list of the projects and transfers exceeding ten percent attached to this resolution and agrees that the transfers are appropriate.

NOW, THEREFORE, BE IT RESOLVED, by the Commonwealth Transportation Board, that the attached list of transfer requests exceeding ten percent of the funds allocated to

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the donor project is approved and the specified funds shall be transferred to the project(s) as set forth in the attached list to meet the Board's statutory requirements and policy goals.

BE IT FURTHER RESOLVED, by the Commonwealth Transportation Board, that the Commissioner of Highways, or his designee, is granted the authority to transfer up to ten percent of funds allocated to a project to another eligible project(s) to meet the Board's statutory requirements and policy goals.

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